



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 19, 2013

1:00 PM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor George Nelson, The Vision Plus Church 2,
Chatsworth (5).

Pledge of Allegiance led by Mrs. Stephanie Stone, Chief Deputy Director,
Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Henry "Herb" Wilkins in recognition of his many years
of service to the community, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (13-0007)

- S-1.** Report by the Sheriff on the status of implementing the recommendations
previously made by Special Counsel Merrick Bobb and the Office of
Independent Review relating to jail violence; and on the feasibility of
purchasing Officer-Worn Video cameras for all custody personnel to use and
funding for this purpose. (Continued from meetings of 10-23-12, 11-7-12,
11-20-12, 12-11-12 and 1-22-13) (11-4620)

**This matter was heard during the Special Meeting of the Board on
Tuesday, February 19, 2013, as Set Item No. S-2 at 9:30 a.m.**

Attachments: [Report](#)

S-2. 1:30 p.m.

Consideration of the recommendation as submitted by Supervisor Knabe:
Instruct the Chief Executive Officer, Director of Public Works and the Director of Health Services to proceed with design activities and implement the Rancho Los Amigos National Rehabilitation Center Outpatient Facilities Project, Support Services and Harriman Building Renovation Project, and the North Campus Infrastructure and Demolition Project. (Continued from meeting of 1-22-13) (13-0476)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued one week to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
 [Video](#)

S-3. 1:30 p.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meeting of 1-22-13) (Relates to Agenda No. S-2) (13-0393)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued one week to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video](#)

S-4. 2:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A.

Also consideration of the Chief Probation Officer and the Director of Mental Health's report on AB 109 regarding the issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks, as requested by the Board at the meeting of January 22, 2013. (13-0268)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to March 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Reports](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 19, 2013
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate five construction contracts, and all related documents with: Spec Construction Company, Inc. (two contracts); Harry H. Joh Construction (two contracts); and Bella Innovations Development & Construction (one contract), to complete sound insulation improvements for 65 dwelling units on 32 properties in unincorporated Athens and 99 dwelling units on 63 properties in unincorporated Lennox (2), in the total amount of \$3,877,703, using funding consisting of Federal Aviation Administration, Los Angeles World Airports, and Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$387,770, for any unforeseen project costs using the same source of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (13-0766)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to enter into a 55-year lease agreement with the United Friends of the Children, in the amount of \$1 per year, for the operation of the Coteau III property to increase transitional housing for emancipated foster youth, located at 13965 Coteau Drive in unincorporated Whittier (4); and find that the lease agreement is exempt from the California Environmental Quality Act. (13-0767)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Dora M. de la Rosa - Commission for Women
(13-0853)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Yaroslavsky: Under the authority of Government Code Section 25207 and County Code Section 3.58:

Instruct the Commission to establish a temporary advisory committee, composed of fewer than a quorum of the Commission, for a period of up to one year; and instruct the committee to collaborate with the Chief Executive Officer (CEO) Real Estate Division to review current real estate practices and policies and identify possible cost-saving measures; and

Instruct County Department Heads to work with the Commission's committee and the CEO Real Estate Division to assist with reviewing departmental standards or policies relating to the procurement and build-out of real estate space, with the goal of identifying possible measures that would promote efficiency and cost-savings. (13-0848)

By Common Consent, there being no objection, this item was continued one week to February 26, 2013.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Video 1](#)
 [Video 2](#)

3. Recommendation as submitted by Supervisor Knabe: Direct County Counsel to review the settlement agreement and related documents pertaining to the Los Angeles World Airport's (LAWA) Proposed Los Angeles International Airport Master Plan, and provide a report back to the Board within 30 days with an assessment and determination on whether LAWA and the City of Los Angeles are in compliance with the settlement agreement; and direct the Chief Executive Officer to take follow-up action and to provide detailed recommendations which are necessary and appropriate, given the City's expedited review schedule, to communicate to the City and LAWA, and the County's Airport Land Use Commission, that Los Angeles County, in no uncertain terms, intends to enforce compliance with the settlement agreement; and instruct the Chief Executive Officer to provide a report back to the Board within 30 days. (Continued from meeting of 2-12-13) (13-0742)

Frank Lopez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued one week to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Waive parking fees for up to 50 vehicles totaling \$1,000, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Education Coordinating Council meeting, to be held at the Kenneth Hahn Hall of Administration on April 4, 2013. (13-0847)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 outdoor use fee, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park, for the Scorpion Relay hosted by the Los Angeles County Sheriff's Athletic Association and the Century Sheriff's Station, to be held March 9, 2013. (13-0834)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller to conduct a comprehensive audit regarding the purchase of unused and used bulletproof vests by the City of Gardena from the Los Angeles County Sheriff's Department which occurred approximately ten years ago and were reportedly sent to Cambodia inside a patrol car, one of several vehicles which were also sent to Cambodia; direct the Auditor-Controller to provide the Board with a report within 30 days, and send the report to the United States Attorney General's Office, as well as the District Attorney's Office, for review. The audit should include, but not be limited to, the following:

The legality of the purchase of bulletproof vests by the City of Gardena from the Los Angeles County Sheriff's Department, and the subsequent export of these items to Cambodia, as well as in the manner in which they were shipped;

The legality of the transfer of police vehicles to Cambodia, as well as the manner in which they were shipped;

The review of any Federal, State, or local statutes or laws which may have been violated with these transactions;

The identification of any violations of policies governing the disposition of surplus property as established by the Board of Supervisors; and

Identification of any fraudulent or illegal activity by or on behalf of personnel, within the Sheriff's Department (full-time and reserve), and the City of Gardena (full-time, volunteer, or elected). (13-0831)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a substitute motion to:

1. **Direct the Office of Independent Review (OIR) to review whether there was collusion with an unidentified third party through the sale of the bulletproof vests and surplus vehicles to the City of Gardena. Additionally, direct the OIR to review whether the shipment of the bulletproof vests by the City of Gardena to Cambodia went to law enforcement, and report any violations of the law or relevant policies;**
2. **Direct the Auditor-Controller to identify any violations of policies governing the disposition of surplus property as established by the Board of Supervisors; and pursue the cooperation of the City of Gardena and other jurisdictions as necessary, in order to conduct**

a comprehensive audit into these transactions, to include, but not be limited to:

- a. The legality of the purchase of bulletproof vests by the City of Gardena from the Los Angeles County Sheriff's Department, and the subsequent export of these items to Cambodia, as well as in the manner in which they were shipped;
 - b. The legality of the transfer of police vehicles to Cambodia, as well as the manner in which they were shipped;
 - c. The review of any Federal, State, or local statutes or laws which may have been violated with these transactions; and
 - d. Identification of any fraudulent or illegal activity by or on behalf of personnel, including within the Sheriff's Department (full-time and reserve) and the City of Gardena (full-time, volunteer, or elected); and
3. Direct the Auditor-Controller to provide the final report within 30 days to the United States Attorney General's Office, as well as the District Attorney's Office, for review.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Supervisor Ridley-Thomas' substitute motion.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video 1](#)
[Video 2](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 75 vehicles totaling \$1,500, excluding the cost of liability insurance, at the Music Center garage for the participants of the Los Angeles Unified School District Board of Education's Arts @ the Core event, to be held at the Dorothy Chandler Pavilion on February 22, 2013, commencing at 8:30 a.m. (13-0851)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 8 - 34**Chief Executive Office**

8. Recommendation: Consider the Negative Declaration for which no comments were received during the public review period, and find on the basis of the whole record before the Board that the option to purchase property for the Public Library consisting of approximately 2.014 acres of land, with 145 surface parking spaces and 24,530 sq. ft. of improvements, located at 4990 Clark Ave., Lakewood (Project) (4), will not have a significant effect on the environment or adverse effect on wildlife resources; advertise and set March 26, 2013 for hearing; authorize the Chief Executive Officer to complete and file an appropriate determination form for the Project; and approve the Notice of Intention to exercise an option to purchase the property for a purchase price of \$511,875, plus title and escrow fees of approximately \$3,000. (13-0807)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

9. Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts Nos. 1, 14, 21, 22, the Santa Clarita Valley (SCV), and other affected taxing entities (1, 2 and 5) based on the negotiated exchange of property tax revenue related to: Annexation Nos. 1-2 in the City of Los Angeles; 21-734 in the City of Claremont; 22-417 in the City of San Dimas; SCV-1026, SCV-1060, SCV-1061, SCV-1062, SCV-1063, SCV-1064 in the City of Santa Clarita; 14-416 in unincorporated Antelope Valley; and Reorganization 2012-02 in the City of Palmdale, to allow the affected territories to obtain off-site sewage disposal services. (13-0759)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

10. Recommendation: Approve the revised Zuma Beach Maintenance Yard Restroom Septic System Replacement Project (3), Capital Project No. 86859, with a revised total Project budget of \$1,139,000, to allow the Public Works Water Resources Division to add the replacement of an existing water clarifier, funded by a State Proposition 84 Areas of Special Biological Significance Program Grant, Vehicle License Fee Gap Loan Funds, and prior year Net County Cost; and find that the replacement of the water clarifier is exempt under the California Environmental Quality Act. (13-0771)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Approve the introduction of an ordinance amending the Revenue and Finance Code to conform with changes made to the County Budget Act and modifying the deadline for approval of tax rates to the first Board meeting of September. (Relates to Agenda No. 35) (13-0745)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Recommendation: Approve the introduction of an ordinance to add one unclassified classification; restore one represented classification; change the title and salary for one non-represented classification in the Department of Regional Planning; change the salary for three non-represented classifications within the Health Information Management Director class series; change the item number for one non-represented classification; and reclassify three positions to implement results of classification studies in the Departments of Health Services and Regional Planning. (Relates to Agenda No. 36) (13-0728)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

13. Recommendation: Approve and authorize the Director of Community and Senior Services to execute an agreement with RTZ Associates Inc., at a maximum obligation of \$1,249,500, for the implementation and maintenance of an Area Agency on Aging (AAA) Solution called "GetCare," a data collection and reporting system used for tracking AAA clients, effective upon execution by both parties for a term of four years; also authorize the Director to exercise her approval of two optional one-year extensions for a maximum County obligation of \$526,907 for the two one-year terms; and approve the expenditure of pool dollars for optional work requested by the County up to the maximum amount of \$265,593; and execute future amendments to add or change certain terms or conditions in the agreement. **(Community and Senior Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-0723)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Find that housekeeping services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to execute an agreement with Servicon Systems, Inc., for the continued provision of housekeeping staffing services at LAC+USC Medical Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center, with an annual maximum obligation of \$5,143,586 for the first three years, and a provision to provide a Cost of Living Adjustment in years four and five, effective upon Board approval through February 28, 2014, with four one-year automatic extensions; authorize the Director of Health Services to execute amendments to add, delete and/or change non-substantive terms and conditions; and add additional staff for emergency or expanded services at a cost not to exceed 10% of the first year's annual maximum obligation. **(Department of Health Services)** (Continued from meeting of 2-12-13)

Supervisor Ridley-Thomas made a motion to amend the item to "...add additional staff for emergency or expanded services at a cost not to exceed 40% 15% of the first year's annual maximum obligation."

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was unanimously carried, as amended.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended to "...add additional staff for emergency or expanded services at a cost not to exceed 40% 15% of the first year's annual maximum obligation." (13-0651)

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Auditor-Controller Memo](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video 1](#)
 [Video 2](#)
 [Video 3](#)

Agreement No. 77917

15. Recommendation: Approve and authorize the Director of Health Services to execute a no-cost Memorandum of Understanding (MOU) for the provision of Healthy Way Los Angeles (HWLA) Outreach and Enrollment Services with the following three non-profit organizations: Providence Little Company of Mary Foundation; Southern California Education Fund; and We Care Enough to Act, effective upon Board approval for a period of one year; also authorize the Director to execute standard form no-cost MOUs with other qualified organizations for HWLA Outreach and Enrollment Services, effective upon execution by all parties for a period coterminous with the stated MOUs, under substantially similar terms and conditions; and execute amendments to add and/or change certain terms and conditions to conform to changes in Federal and State law or regulations, and County policies as necessary. **(Department of Health Services)** (13-0760)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to two existing Legal Entity Agreements to add Mental Health Services Act-Innovation Plan funding to implement the Integrated Peer-Run Models, with Mental Health America of Los Angeles to increase the contract amount by \$707,777, and with Self-Help and Recovery Exchange, to increase the contract amount by \$915,554, for a total amount of \$1,623,331 for Fiscal Year 2012-13, effective upon Board approval through the current term of the agreements, fully funded by State Mental Health Services Act revenue; also authorize the Director to prepare and execute future amendments to the agreements, as necessary, provided that the County's total payments to each contractor for each Fiscal Year does not exceed an increase of 20%, and any such increase will be used to provide additional services or reflect program and/or Board policy changes. **(Department of Mental Health)** (Continued from meeting of 2-12-13) (13-0641)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to execute the following contracts, new or amended, for the provision of HIV/AIDS oral health care services, effective March 1, 2013 through February 28, 2015; authorize the Director to execute additional amendments to the contracts to extend the terms through February 28, 2017, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation; and execute change notices to incorporate necessary provisions or modifications of terms and conditions: **(Department of Public Health)**

Two new contracts with El Proyecto del Barrio and St. Mary's Medical Center, at an annual maximum obligation of \$100,612 and \$794,307, respectively, currently provided through Ambulatory Outpatient and Medical Care, 100% offset by California Department of Public Health, Single Allocation Model (SAM) HIV Care funds;

Two sole-source contracts with AIDS Healthcare Foundation, and The Regents of California, University of California Los Angeles, School of Dentistry, with a provision for mutual indemnification, at an annual maximum obligation of \$1,073,653 and \$1,181,454, respectively, 100% offset by SAM HIV Care funds;

One amendment to the contract with the Northeast Valley Health Corporation to extend the term and increase the annual maximum obligation to \$254,745, 100% offset by SAM HIV Care funds;

One amendment to the contract with the University of Southern California to extend the term and increase the annual maximum obligation to \$775,523, 100% offset by SAM HIV Care funds; and

One amendment to the contract with the East Valley Community Health Center to extend the term at the annual maximum obligation amount of \$100,000, 100% offset by SAM HIV Care funds. (13-0770)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the County contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances, and Board policy to expedite the execution of amendments to contracts. **(Department of Public Health)** (13-0772)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

19. Recommendation: Acting as a responsible agency for the EDCO Recycling and Transfer Facility Project, consider the Final Environmental Impact Report prepared and certified by the City of Signal Hill, as lead agency, for the operation of a center for the collection of household hazardous and electronic waste in the City of Signal Hill (Project) (4); certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report; adopt the mitigation monitoring program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference; and authorize the Director of Public Works to:
- (Department of Public Works)**

Execute an agreement for the operation of the environmental collection center (Center) with the City of Long Beach, EDCO Transfer Services, LLC., and County Sanitation District No. 2, including funding of the Center, to be funded by the County in an amount not to exceed \$500,000 per year; and

Execute any amendments to the agreement relating to the operation of the Center and to increase the amount up to an additional 20% of the County's maximum funding amount for unforeseen, additional work within the scope of the agreement. (13-0758)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 20.** Recommendation: Find that the easement for storm drain and appurtenant structures for Private Drain 1214 in the unincorporated community of Oak Park, County of Ventura near the City of Agoura Hills is no longer needed for the purposes of Los Angeles County; approve the quitclaim of easement to the following underlying property owners in the total amount of \$1,500; instruct the Chairman to sign the quitclaim of easement document, and authorize delivery to the underlying property owners; and find that the project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Leslie R. Schwartz and Nava K. Schwartz
Maria Krewedl
Nissim David Chai,
Lita Cook
John Difilippis and Tracy L. Difilippis
Douglas W. Nelson and Yvonne A. Nelson (13-0752)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve and file the following Petition numbers to annex territories located within the unincorporated County areas to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; approve and file Petition No. 5-212 to annex territory located within the City of Agoura Hills to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone (3); adopt a resolution initiating proceedings for the annexation of territories to County Lighting Maintenance Districts 1687 and 10032 and County Lighting District LLA-1, Unincorporated and Agoura Hills Zones; order the Director of Public Works to file an Engineer's Report for each petition area; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 29-307, Giordano Street, Valinda Area (1);
Petition No. 16-411, Kays Lane et al., Agoura Hills Area (3);
Petition No. 39-811, Wheelock Circle, Los Nietos Area (4); and
Petition No. 40-811, Beverly Drive, East San Gabriel Area (5).
(13-0751)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014393 - Culverts Upgrade, Phase 1, related to cleaning, video inspection, and lining of existing corrugated metal pipes and corrugated metal pipe arches and the construction of manholes, in the unincorporated communities of Agoura Hills, Big Rock, Cornell, El Nido, Fernwood, Malibu Lake, Monte Nido, Old Canyon, and West Chatsworth (3 and 5), for additional cleaning, with an increase in the contract amount of \$10,000, performed by Superior Gunite; and

Project ID No. TSM0010092 - Studebaker Road, related to modification and synchronization of traffic signals, in the Cities of Cerritos, Downey, Lakewood, and Norwalk (4), for permit fee reimbursement, exploratory excavation, additional conduit termination, extending existing conduits and rewire traffic signal systems, and variations in bid quantities with an increase in the contract amount of \$81,804.12, performed by Steiny and Company, Inc. (13-0755)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2013, San Gabriel River Watershed, et al., in various cities and unincorporated communities within the San Gabriel River Watershed (Project) (1, 4, and 5), at an estimated cost between \$290,000 and \$340,000; set March 19, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works, in her capacity as the Chief Engineer, to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0753)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the recommended actions are within the scope of the Final Programmatic Environmental Impact Report certified by the City of Los Angeles, and previously considered by the Board as a responsible agency under the California Environmental Quality Act; ratify the approval of Environmental Construction, Inc.'s request to be relieved of its bid for the construction of the Los Angeles River Headwaters project in the Canoga Park area of the City of Los Angeles (Project) (3), due to a clerical error; find that Powell Constructors, Inc. (Powell) as the second lowest bidder, is the apparent lowest responsive and responsible bidder for the Project, and award the Project to Powell in the amount of \$2,661,621; and authorize the Director to execute the contract and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-0769)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), adopt a resolution to adjust the water rates to pass through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agency serving the District; authorize the Director of Public Works to amend the Rules and Regulations of the County Waterworks Districts and Marina del Rey Water System, and to implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the purpose of adjustments to the water rates shown in the Rules and Regulations are to meet the operating expenses necessary to maintain service within existing service areas, and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0764)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 26.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13, 2-5-13 and 2-12-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

27. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Sheriff's Department and Chief Executive Office)** (Continued from meetings of 8-14-12, 9-4-12, 9-25-12, 10-30-12 and 1-29-13) (12-3704)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich requested the Chief Executive Officer to include a detailed report on Mira Loma in his report back to the Board on the jail plan, including estimates, and why and where he disagrees with the Sheriff's estimates of capital costs.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was referred back to the Chief Executive Office; and the Chief Executive Officer was instructed to include a detailed report on Mira Loma in his report back to the Board on the jail plan, including estimates, and why and where he disagrees with the Sheriff's estimates of capital costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Report](#)
[Video](#)

28. Recommendation: Approve and authorize the Sheriff to execute an agreement with the Association for Los Angeles Deputy Sheriffs, Inc. (ALADS) for two deputy sheriffs, as designated by the ALADS' Board of Directors, to assist Department management with the resolution of labor disputes, with the cost to be reimbursed by ALADS; and authorize the Sheriff to carry out the terms of the agreement and to bill ALADS for costs incurred pursuant to the agreement. **(Sheriff's Department)** (13-0757)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$15,608.54. **(Sheriff's Department)** (13-0761)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

Miscellaneous Communications

- 30.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alberto Gutierrez v. County of Los Angeles, United States District Court Case No. CV 10-04428, in the amount of \$230,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest by Sheriff Deputies.
(Continued from meetings of 1-29-13 and 2-12-13) (13-0419)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13 and 2-5-13) (12-5613)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to March 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Consideration of the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13, 1-22-13 and 2-5-13) (12-5494)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to March 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Luis Peralta v. County of Los Angeles, et al., Torrance Superior Court Case No. YC 065 218, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department. (Continued from meeting of 2-5-13) (13-0545)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13 and 2-5-13) (12-5615)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to March 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 35 - 36

- 35.** Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, setting forth the procedures for adopting the County budget, and changing certain dates to align the Budget adoption process with provisions of the Government Code, repealing Section 4.12.130, and making certain ministerial changes. (Relates to Agenda No. 11) (13-0747)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, relating to the County Budget procedures."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 36.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; restoring and establishing the salary for one employee classification; changing the title and salary of one non-represented classification; changing the salary of three non-represented classifications; changing the item number for one non-represented classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the departments of Health Services and Regional Planning. (Relates to Agenda No. 12) (13-0727)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 37

- 37.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Palmdale School District General Obligation Bonds, 2012 Election, Series 2013A (5), in an aggregate principal amount not to exceed \$45,000,000. **(Treasurer and Tax Collector)** (13-0756)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

VII. DISCUSSION ITEMS 38 - 39

- 38.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012.
(Relates to Agenda No. 40-A) (12-5685)

Nicole Parson, Eric Preven and Arnold Sachs addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, made a presentation and responded to questions posed by the Board.

Supervisor Ridley-Thomas instructed the Director of Health Services to include information, proposals and an implementation plan in preparation for Health Care Reform in his next report to the Board, including training for staff on new Medi-Cal requirements and changes in how the County is positioned to remain competitive, and what options the Department of Health Services can pursue to make it easier to qualify residents for Medi-Cal.

In addition, Supervisor Ridley-Thomas instructed the Chief Executive Officer to report back with a plan for advocacy in Sacramento.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed; and the Board took the following actions:

- 1. Instructed the Director of Health Services to include information, proposals and an implementation plan in preparation for Health Care Reform in his next report to the Board, including training for staff on new Medi-Cal requirements and changes in how the County is positioned to remain competitive, and what options the Department of Health Services can pursue to make it easier to qualify residents for Medi-Cal; and**
- 2. Instructed the Chief Executive Officer to report back with a plan for advocacy in Sacramento.**

Attachments: [Report](#)
 [Video 1](#)
 [Video 2](#)

- 39.** Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (13-0749)

By Common Consent, there being no objection, this item was continued one week to February 26, 2013.

Attachments: [Report](#)

VIII. MISCELLANEOUS

- 40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 40-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer (CEO), the Director of Health Services, and the County's Legislative Advocates in Sacramento to take the following actions relating to Governor Brown's proposal for the Medi-Cal expansion: (Relates to Agenda No. 38)
1. Express to Governor Brown and the State Legislature, the Board's support of Governor Brown's proposal to expand the Medi-Cal Program to newly eligible persons as provided under the Federal Affordable Care Act (ACA);
 2. Support the State-option for the Medi-Cal expansion, which builds on the existing Medi-Cal system, and oppose the proposed county-option which would make individual counties assume the responsibility to expand Medi-Cal;
 3. Oppose any proposal to redirect 1991 Realignment funding from counties to the State in which counties would assume greater responsibility for social services programs;
 4. Direct the CEO and the Director of Health Services to work with Governor Brown's Administration to develop a plan to identify potential methodologies to assist the State with potential future costs for the implementation of the Medi-Cal expansion in 2017 and beyond, for consideration by the Board. The plan should be based on actual State and County cost experienced with implementing the ACA, and must ensure that the County maintains the resources needed to provide care for the newly insured as well as the large State-mandated population of residents who will either not qualify for or enroll in ACA coverage. The County also needs to have the capacity to continue to implement system improvements that are critical to meeting the health care needs of the community; and
 5. Urge Governor Brown and the State Legislature to enact legislation for the Medi-Cal expansion as soon as possible to ensure successful implementation by January 1, 2014 and avoid the potential loss of hundreds of millions of Federal dollars for California. (13-0913)

William T Fujioka, Chief Executive Officer, and Dr. Mitchell H. Katz, Director of Health Services, responded to questions posed by the Board.

Supervisor Yaroslavsky requested the Director of Health Services and the Chief Executive Officer to continue to provide the Board with regular reports on legislative updates and on efforts by the Department.

After discussion, at the request of Supervisor Antonovich, the Chairman ordered a division of the question.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, Recommendation No. 3 was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, Recommendation Nos. 1, 2, 4 and 5 were duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 43

43. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Julie Chow, Deborah Cotton-Thomas, Louis James, Tina James, Sheryl Martin, Denise Paz, Rachel Peña, Isaac Roberto, Arnold Sachs, Terry Sigmund and Cynthia Villarreal addressed the Board. (13-0972)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on how the County coordinates providing medical treatment, housing and food stamp services to the mentally ill between the Departments of Mental Health, Health Services and Public Social Services in order to create a more seamless approach. (13-1029)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back in 30 days with recommendations to address the issue of union and civil service rules that prohibit or handicap the Department of Children and Family Services from making the necessary changes to address the care of children. (13-1070)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Adjournments 44

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Manuel Rojas

Zeferino Saavedra

Supervisor Ridley-Thomas

Amparo Robles Arvizu

Keith Concepcion

Minister James Kevin Murray

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Jerry Buss

Supervisor Yaroslavsky

Evelyne Melamet

Steve Rosmarin

Sam Samson

Supervisor Knabe

Meriam Helen Czuleger

Supervisor Antonovich

John Wesley Blewett

Gary Lee Conrad

Frances Maxine Lyons

Mary P. Mirabal

Burton Payne Jr.

Madeline Sardo

Sara Frances Young (13-1040)

Closing 45

- 45.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:41 p.m.

The next Regular Meeting of the Board will be Tuesday, February 26, 2013 at 9:30 a.m. (13-1027)

The foregoing is a fair statement of the proceedings of the meeting held February 19, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations